



Village of
Lincolnshire
One Olde Half Day Road
Lincolnshire, IL 60069
www.lincolnshireil.gov



2.1

MINUTES RESCHEDULED REGULAR VILLAGE BOARD MEETING Monday, April 27, 2015

Present:

Mayor Blomberg	Trustee Brandt
Trustee Feldman	Trustee Grujanac
Trustee McDonough	Trustee Servi
Trustee McAllister	Village Clerk Mastandrea
Village Attorney Simon	Village Manager Burke
Chief of Police Kinsey	Finance Director Peterson
Public Works Director Woodbury	Community & Economic Development
Economic Development Coordinator Zozulya	Director McNellis
Engineering Supervisor Horne	

ROLL CALL

Mayor Blomberg called the meeting to order at 7:30 p.m., and Village Clerk Mastandrea called the Roll.

2.1 Approval of the April 13, 2015 Regular Village Board Meeting Minutes

Trustee McDonough moved and Trustee Brandt seconded the motion to approve the minutes of the Regular Village Board Meeting of April 13, 2015 as presented. The roll call vote was as follows: AYES: Trustees Brandt, Feldman, Grujanac, McAllister, Servi, and McDonough. NAYS: None. ABSENT: None. ABSTAIN: None. Mayor Blomberg declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report - None

3.11 Proclamation Recognizing and Honoring the Public Service of Village Treasurer Christopher Curtis

Mayor Blomberg made note of the Proclamation recognizing Village Treasurer Christopher Curtis and due to a scheduling conflict Mr. Curtis was unable to attend the meeting. Mayor Blomberg noted Mr. Curtis will be invited to attend a future Board meeting so the Village can recognize his many years of service as Village Treasurer.

3.12 Proclamation Recognizing National Building Safety Month

Mayor Blomberg made note of the Proclamation recognizing National Building Safety Month.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

3.4 Manager's Report - None

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on April 27, 2015 in the amount of \$552,714.95

Finance Director Peterson provided a summary of the April 27, 2015 bills prelist presented for payment with the total being \$552,714.95. The total amount is based on \$252,200 for the General Fund; \$219,300 for Water & Sewer Operations; \$200 for Retirement Fund; \$16,700 for Water & Sewer Improvements; \$5,400 for Vehicle Maintenance Fund; \$900 for E911; \$70 for Sedgebrook SSA; and \$58,100 for the General Capital Fund.

Trustee Servi moved and Trustee Brandt seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Servi, Brandt, Grujanac, Feldman, McAllister, and McDonough. NAYS: None. ABSENT: None. ABSTAIN: None. Mayor Blomberg declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

7.1 Approval of an Ordinance Regarding Text Amendments to Chapter 2, Definitions, and Chapter 11, Off-Street Parking and Loading, of Title 6 – Zoning of the Lincolnshire Village Code, providing updates to the Village's Off-Street Parking and Loading Regulations (Village of Lincolnshire)

7.2 Approval of Contract with Redmond Construction Company, Glenview, Illinois for Police Department Dispatch Area Remodel Project in the Amount of \$46,955.00 (Village of Lincolnshire)

7.3 Approval of a Contract for the Construction of the Village's 2015 Road Resurfacing Project to Peter Baker and Sons in an Amount not to exceed \$596,550.26. (Village of Lincolnshire)

7.4 Approval of an Ordinance Amending Section 3-3-2-5 of Title 3, Chapter 3 (Liquor Control) and Section 1-15-9 of Title 1, Chapter 15 (Comprehensive Fee Schedule) of the Lincolnshire Village Code to Create New Tavern Liquor License Classification (Emporium Lake County -)

7.5 Approval of Purchase of Two (2) Replacement Police Department Vehicles at a Cost of \$54,171 (Village of Lincolnshire)

Trustee McDonough moved and Trustee Brandt seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Feldman, Servi, Brandt, McAllister, Grujanac, and McDonough. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 Further Consideration and Approval of an Ordinance Regarding Text Amendments to Various Sections of Title 12, Sign Control, of the

Lincolnshire Village Code, to Revise and Clarify Requirements for Permanent and Temporary Signs (Village of Lincolnshire)

Economic Development Coordinator Zozulya provided an update regarding proposed text amendments to various sections of sign control of the Village Code based on comments from the April 13, 2015 Committee of the Whole Meeting.

Trustee Brandt asked if Red Robin is currently the only carry-out restaurant who would be allowed to increase their number of signs allowed by the proposed change. Economic Development Coordinator Zozulya confirmed Red Robin is the only carry-out restaurant, currently that would be permitted to increase their amount of signage. Trustee Feldman asked if the spaces reserved for carry-out parking would affect the current parking regulations and the number of spaces required. Economic Development Zozulya noted the parking requirements would not be affected due businesses choosing to designate carry-out customer parking. Village Attorney Simon noted signs are posted for carry-out parking, but the Village does not enforce the signage related to these postings.

Economic Development Coordinator Zozulya continued with her update regarding proposed sign control changes.

Trustee Grujanac asked about banner signs and if the proposed sign changes would prevent the National Night Out sign to be posted as it has in the past. Economic Development Coordinator Zozulya noted the National Night Out sign, as has been posted in the past, would in fact be prohibited. A brief discussion followed regarding temporary signs.

Items of information on signs were briefly discussed. Economic Development Coordinator Zozulya noted the proposed change for items of information would allow for signs to include either the web address or the phone number but not both on a promotional or institutional sales sign. Trustee McAllister asked about allowing QR codes and bar codes. Economic Development Coordinator Zozulya noted QR codes and bar codes could be an option. Staff raised the question with the Board regarding allowing other types of signs having additional lines of information. It was the consensus of the Board to only approve what is currently being proposed for other signs relative to items of information.

Trustee McDonough moved and Trustee McAllister seconded the motion to approve the changes to the sign code Ordinance as presented by staff. The roll call vote was as follows: AYES: Trustees Feldman, Servi, Brandt, McAllister, Grujanac, and McDonough. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

8.2 Finance and Administration

8.21 Approval of Property and Casualty Insurance Coverage with American Alternative (Managed by Glatfelters) and Hanover Insurance Group for the Village of Lincolnshire for the Period May 1, 2015 to April 30, 2016. (Village of Lincolnshire)

Finance Director Peterson noted staff is recommending approving the Liability Insurance with American Alternative; the Property Insurance and Crime with Hanover Insurance Group; and the Service Fee with Mesirow Financial which is different than the recommendation staff presented in the original Board packet. Finance Director Peterson provided a summary of the background information related to staff recommendation and noted staff worked up until this afternoon to understand the most appropriate insurance program and recommendation for the Village.

Trustee McDonough noted he had discussed various aspects of the insurance renewal with staff and supported the recommendation to stay with the current providers at the renewal rates proposed.

Trustee McDonough moved and Trustee Brandt seconded the motion to approve the American Alternative, Hanover Insurance presentation, along with the Service Fee for Property and Casualty renewal to Mesirow Financial. The roll call vote was as follows: AYES: Trustees Feldman, Servi, Brandt, McAllister, Grujanac, and McDonough. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

8.3 Public Works

8.4 Police

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

Trustee Brandt asked how staff would notify the businesses and other Board of item 8.11. Economic Development Coordinator Zozulya noted staff would be including an article in the Business E-News letter which is being posted on May 12, 2015. This E-News article will be linked to the Code. Staff will provide the information to the Chamber, include a handout when going on business site visits and notify all the tenants and landlords of businesses.

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee McDonough moved and Trustee Grujanac seconded the motion to adjourn. The voice vote was unanimous and Mayor Blomberg declared the meeting adjourned at 8:10 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk